



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 20, 2014

1:00 PM

Gulfport City Hall
Council Chambers

1:00 p.m. Public Hearing on the matter of the "Anchor Plaza Tax Increment Financing (TIF) Plan, Gulfport, Mississippi 2014"

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement

1 Approval of minutes - for May 6, 2014.

Attachments: [May 6 2014 minutes](#)

2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids for lot clean-ups and/or demolitions.

Attachments: [13-401](#)

Resolutions / Requests

3 Resolution - appointing Mississippi Municipal League 2014 Voting Delegates for the City of Gulfport.

Attachments: [13-434](#)

4 Resolution - approving policy of insurance with Ironshore Indemnity, Inc. as reinsurance carrier.

Attachments: [13-419](#)

5 Resolution - approving second amendment to license agreement between Utility Service Communications Co., Inc (LICENSOR) and Powertel/Memphis, Inc., (LICENSEE) allowing for removal and replacement of certain and various pieces of equipment on

Gulfport's water tank located on 51st street.

Attachments: [13-426](#)

- 6 Resolution - rejecting bids of SHI International and G2 Digital Solutions and accepting bid of Howard Technologies for semi-rugged laptops for the Police Department.

Attachments: [13-428](#)

- 7 Resolution - authorizing negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the city under MISS. CODE ANN. SEC. 11-27-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special checks to acquire the property interests stated herein

Attachments: [13-415](#)

- 8 Resolution - authorizing negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the city under MISS. CODE ANN. SEC. 11-27-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special checks to acquire the property interests stated herein

Attachments: [13-416](#)

- 9 Resolution - approving Interlocal Agreement between the city of Gulfport, the city of Biloxi and Harrison County Board of Supervisors concerning the use of Justice Assistance Grant Funds.

Attachments: [13-398](#)

- 10 Letter of Agreement - with Big Noise Productions to provide audio and lighting system for "Gulfport H2 Glow 5K Run" to be held on June 7, 2014.

Attachments: [13-436](#)

- 11 Request - from WLOX requesting permission for street closure for 5K "Red" Run to be held on August 15, 2014.

Attachments: [13-430](#)

Budget Amendments / Docket of Claims

- 12 Budget Amendment # 40 - to reallocate funds within the Fire Department in order to purchase a FireBase SG-1300 Smoke Generator Machine.

Attachments: [BA #40](#)

- 13 Budget Amendment # 41 - to budget Program Income received for the Coastal Narcotics Enforcement Team in the Police Department.

Attachments: [BA #41](#)

- 14 Budget Amendment # 42 - to budget Federal Shared Revenue received in the Police Department.

Attachments: [BA #42](#)

- 15 Budget Amendment # 43 - to budget County and Local Shared Revenue received in the Police Department.

Attachments: [BA #43](#)

- 16 Budget Amendment # 44 - to set up the budget for the Tidelands Trust Grant Award FY15-P501-01GP for Repairs and Improvements to James Hill Park Bayou Walk.

Attachments: [BA #44](#)

- 17 Docket of Claims - to be approved through May 21, 2014.

Attachments: [docket](#)

[docket - sql pdf52114.pdf](#)

[docket- account summary by org-obj-proj 09182013 pdf52114.pdf](#)

Routine Agenda

- 1 Letter- regarding bid awarded by Purchasing for Aerate and Vertical Cut of the City of Gulfport and Goldin SportPlexes - Leisure Services Department - to be made a part of the minutes.

Attachments: [13-381](#)

- 2 Letter - regarding bid awarded by Purchasing for repairs to F350 4x2 XLT - Police Department - to be made a part of the minutes.

Attachments: [13-383](#)

- 3 Request for Proposal- Advertisement to provide city-wide electrical services for the City of Gulfport.

Attachments: [13-391](#)

- 4 Letter- regarding bid awarded by Purchasing for cleaning of elevated water tanks - Public Works Department - to be made a part of the minutes.

Attachments: [13-392](#)

- 5 Letter- regarding bid awarded by Purchasing for envelopes- Utility Billing Department- to be made a part of the minutes.

Attachments: [13-397](#)

- 6 Letter - from the Records Manager requesting approval of the Public Records request for the month of April 2014 - to be made a part of the minutes.

Attachments: [13-399](#)

- 7 Request Permission to advertise for Program Management Services for repairs to Piers and Jetties as a result of damages caused by Hurricane Isaac

Attachments: [13-400](#)

- 8 Resolution - awarding bids for lot clean-ups and/or demolitions.
Attachments: [13-402](#)
- 9 Monthly Check Register from Associated Adjusters for the month ending April 30, 2014.
Attachments: [13-408](#)
- 10 Year to Date Budget Report for the month ending April 30, 2014.
Attachments: [13-414](#)
- 11 Letter- requesting sole source designation of Control Systems Inc for lift station repairs and well operations -to be made a part of the minutes.
Attachments: [13-418](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. Michael Daniels**
- **Mr. Kenneth Theodore**

Setting of Next Meeting and Adjournment